

**MEDICAL BOARD OF CALIFORNIA**

1434 Howe Avenue, Suite 92
 Sacramento, CA 95825-3236
 (916) 263-2389 FAX (916) 263-2387
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**MEMBERS OF THE COMMITTEE**

Martin R. Greenberg, Ph.D., Chair
Cesar Aristeiguieta, M.D.
Catherine Campisi, Ph.D.
Shelton Duruisseau, Ph.D.
Richard D. Fantozzi, M.D.
Laurie C. Gregg, M.D.

DIVERSION COMMITTEE

July 27, 2006

Action may be taken on any item listed on the agenda.

Embassy Suites
 Burlingame Room
 150 Anza Blvd.
 Burlingame, CA 94040
 (650) 342-4600

AGENDA

1:00 p.m. – 2:00 p.m.
 (or until the conclusion of business)

ALL TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

If a quorum of the Board is present, members of the Board who are not members of the Committee may attend only as observers.

1. Call to Order
2. Approval of the May 11, 2006 Minutes
3. Diversion Program Update
 - A. Program Status
 - B. Quarterly Quality Review Report
 - C. Collection System Manager's Report
 - D. Financial Status Report per SB 231 (Business & Professions Code 2343(b))
 - E. Present Proposed Final Draft for Worksite/Hospital Monitor Guidelines
 - F. Update on List-Serve for Diversion Program Staff
 - G. Status Report: Diversion Program Matrix Update
4. Reappointment of Diversion Evaluation Member
5. Report on Workgroup to Develop a Diversion Advisory Council - Greenberg

The mission of the Medical Board of California is to protect healthcare consumers through the proper licensing and regulation of physicians and surgeons and certain allied healthcare professions and through the vigorous, objective enforcement of the Medical Practice Act.

6. Agenda Items for Next Committee Meeting
7. Public Comment on Items Not on the Agenda
8. Adjournment

Meetings of the Medical Board of California are open to the public except when specifically noticed otherwise in accordance with the Open Meetings Act. The audience will be given appropriate opportunities to comment on any issue before the Board, but the Chair may apportion available time among those who wish to speak.
For additional information, call (916) 263-2600.

NOTICE: The meeting is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request to the Board no later than five working days before the meeting by contacting Teresa Schaeffer at (916) 263-2389 or sending a written request to Ms. Schaeffer at the Medical Board of California, 1426 Howe Avenue, Suite 54, Sacramento, CA 95825. Requests for further information should be directed to the same address and telephone number